

**MINUTES OF THE WORKING GROUP OF THE  
HIGHER EDUCATION AND APPLIED TECHNOLOGY  
GOVERNANCE COMMITTEE**

July 28, 2008 – 2:00 p.m. – Room C445 State Capitol

**Members Present:**

\*Sen. Margaret Dayton  
Sen. Karen Mayne  
\*Rep. Ron Bigelow  
Rep. James R. Gowens  
Rep. Kory M. Holdaway

**Staff Present:**

Ms. Allison Nicholson, Policy Analyst  
Mr. Dee S Larsen, Associate General Counsel  
Ms. Wendy Bangerter, Legislative Secretary

\* Working Group chairs

**Note:** A list of others present and a copy of related materials can be found at [www.le.utah.gov](http://www.le.utah.gov).

**1. Committee Business**

Chair Dayton called the working group meeting to order at 2:00 p.m. She invited Mr. Rick White, Utah College of Applied Technology (UCAT); Mr. Tom Bingham, UCAT Board of Trustees; Mr. Greg Haws, Utah State Board of Education; Mr. Marv John, Utah State Office of Education; Mr. Dave Buhler, Utah System of Higher Education (USHE), and Mr. Bill Sederburg, USHE, to join committee members at the table for discussion purposes.

**2. Working Draft - Career and Technical Education Amendments**

Mr. Dee Larsen reviewed 2009 General Session draft legislation, "Career and Technical Education Amendments."

Members of the working group and invited public seated at the table discussed:

- Articulation, degrees, and certificates;
- UCAT governance and name;
- The differences in the role of UCAT vs. other institutions of USHE that provide CTE;
- The establishment of a separate board to coordinate CTE across USHE;
- The structure of the UCAT Board of Trustees;
- The role and function of community colleges;
- The visibility of CTE; and
- The inclusion of national standards in the bill.

Mr. Dave Buhler distributed USHE comments and proposed amendments to the bill.

Comments and recommendations were received from each of the legislative members and those seated at the table and invited to respond.

Chair Dayton asked that the working group and interested parties submit line-specific concerns regarding the bill to the chairs before the next meeting.

The next meeting of the working group was scheduled for Monday, August 4, 2008 at 2:00 p.m.

**3. Other Items / Adjourn**

Chair Dayton adjourned the meeting at 4:40 p.m.